

**NEW BERLIN COMMUNITY DEVELOPMENT AUTHORITY  
MINUTES  
MARCH 6, 2008**

The Community Development Authority Meeting was called to order by Mayor Chiovatero at 7:35 A.M.

In attendance were Mayor Chiovatero, Alderman Ken Harenda, Donald Vaclav, John Fillar, Alderman Thomas Augustine, and Marta Broge. Ted Anderson was excused.

Motion by Alderman Harenda to approve the CDA minutes of January 3, 2008. Seconded by Ms. Broge. Motion carried unanimously.

**COMMUNITY DEVELOPMENT AUTHORITY SECRETARY'S REPORT** - The upcoming Neighborhood Planning Meetings for the Comprehensive Plan that deal with the two neighborhoods that the CDA has specifically been dealing with over the past two years are referred to on the schedule as Neighborhood "C" which would be the New Berlin Industrial Park for which the meeting would be on April 16, 2008 at the New Berlin Community Center from 6:00 P.M. – 8:00 P.M., and Neighborhood "J" which would be the New Valley Sand & Gravel Redevelopment Project, formerly known as Mill Valley, for which the meeting would be on January 28, 2009 at the New Berlin Public Library from 6:00 P.M. – 8:00 P.M.

**CONTINUED BUSINESS**

1. Mill Valley Redevelopment - Appoint members for the Mill Valley Exploratory Committee for the Mill Valley Redevelopment Project. (PG-926)

Upon a unanimous vote, John Fillar was elected as the CDA Representative to the Mill Valley Exploratory Committee for the Mill Valley Redevelopment Project. The Mayor, Alderman of this district, Ken Harenda, Greg Kessler, Community Development Director, and various City Staff will also make up this Committee.

**NEW BUSINESS**

2. (3)JT SG-2-08 Wausau Equipment Co., Inc. – 1905 S. Moorland Rd. – Wall Sign Face Change.

Motion by Mr. Fillar to deny the request by Wausau Equipment Co. Inc. for a sign face change to an existing legal non-conforming cabinet sign located at 1905 S. Moorland Road along with Waiver Request #1 pertaining to Section 275-61.E(1) of the Zoning Code.

Motion fails for lack of second.

Motion by Alderman Harenda to approve the request by Wausau Equipment Co. Inc. for a sign face change to an existing legal non-conforming cabinet sign located at 1905 S. Moorland Road along with Waiver Request #1 pertaining to Section 275-61.E(1) of the Zoning Code.

Seconded by Mr. Vaclav. Motion passes with Mayor Chiovatero, Alderman Harenda, Mr. Vaclav, Alderman Augustine, Ms. Broge voting Yes, and Mr. Fillar voting No.

3. (3)JT CU-4-06 Speedway Sales - 16600 W. Cleveland Avenue – Review of outdoor sales – Extension request for parking lot striping.

Motion by Mr. Fillar to approve the extension request to Condition #4 of the 11/1/07 revision to Conditional Use Permit #CU-4-06 for Speedway Sales located at 16600 W. Cleveland Avenue subject to the application, plans on file and the following conditions:

- 1) Applicant shall identify an area, not greater than 500 square feet, where outdoor displays

and sales shall be located. This area shall be approved by DCD Staff and physically identified on the parking lot, in a manner that is suitable to DCD Staff (i.e. striping), by April 30, 2008. Outdoor sales and displays shall only be permitted within this area.

- 2) The large Speedway Sales & Service trailer being stored outside shall be stored in a location not viewable from Cleveland Avenue.

Seconded by Mr. Vaclav. Motion carried unanimously.

4. GK Pinewood Creek Compliance Certificate, January 31, 2008.

Motion by Alderman Harenda to accept the Pinewood Creek Compliance Certificate. Seconded by Ms. Broge. Motion carried unanimously.

#### **ADJOURNMENT**

Motion by Alderman Augustine to adjourn the Community Development Authority Meeting at 7:53 A.M. Seconded by Mr. Fillar. Motion carried unanimously.